

**MINUTES OF THE  
UTAH TOMORROW STRATEGIC PLANNING COMMITTEE**  
Thursday, August 29, 2002 – 9:00 a.m. – Room 416 State Capitol

**Members Present:**

Sen. Beverly Evans, Senate Chair  
Sen. Paula Julander  
Rep. Patricia W. Jones  
Rep. A. Lamont Tyler  
Mr. Daniel Becker  
Mr. John Bennett, representing Mr. Wes Curtis  
Mr. Kim Burningham  
Mr. Rich Kendell  
Mr. Robert Morgan  
Dr. Dianne Nielson  
Mr. Gene Moser

**Members Absent:**

Rep. Afton B. Bradshaw, House Chair  
Commissioner Kenneth A. Bischoff  
Sen. Bill Wright

**Staff Present:**

Ms. Chyleen A. Arbon, Research Analyst  
Mr. James L. Wilson, Associate General Counsel  
Ms. Sandra Wissa, Legislative Secretary

**Note:** A list of others present and a copy of materials can be found at <http://www.image.le.state.ut.us/imaging/history.asp> or by contacting the committee secretary at 538-1032.

**1. Committee Business**

Chair Evans called the meeting to order at 9:10 a.m. Rep. Bradshaw was excused from the meeting.

**MOTION:** Mr. Morgan moved to approve the minutes of the June 25, 2002 meeting. The motion passed unanimously, with Rep. Jones and Mr. Kendell absent for the vote.

**2. Governor's 1000 Day Plan**

Mr. Rich McKeown, Chief of Staff, Governor's Office, distributed and reviewed a handout "1000 Day Plan." He stated that four principles frame the plan: long-term orientation, correlative, adaptive, and measured future plans. He explained that Sydney, Australia felt that adequate planning, in terms of economic development activities, during the Olympic Games was not carried through after the Games were over. He stated that the Governor's plan is to assist Utah in continuing economic development after the 2002 Games.

Ms. Natalie Gochmour, Deputy for Policy and Communications, Governor's Office, reviewed the process for measuring the success of the 1000 Day Plan. She explained the economic opportunity index and the quality job index, as well as efficient government statistics. She responded to questions from the Committee.

Mr. Rich Kendell, Deputy of Education, Governor's Office, spoke on the education plan and indicated that Utah will be able to comply with the federal legislation "No Child Left Behind," including testing and readiness of key curriculum programs.

Mr. Kendell explained the century high school, a high technology school which will open in approximately 1 year. He indicated that students would graduate from a century high school with an associate degree

and qualify for the century scholarship that would pay for 75 percent of their remaining 2 years of college at a state institution. He responded to questions from the Committee.

Mr. McKeown indicated that he would welcome the opportunity to work with the Utah Tomorrow Strategic Planning Committee members to spread the information about strategic planning in Utah.

### **3. Critical Issues List**

Mr. John Bennett, State Planner, Governor's Office of Planning and Budget, distributed "Critical Issues" and "Critical Issues Discussion." He explained that the critical issues were updated from the May 29, 2002 meeting. He indicated that the Committee had discussed disseminating the list, either in the Utah Tomorrow report or in a separate document.

Ms. Nielson stated that if the issues are incorporated into the report, there would be more accountability in the implementation of each plan.

Mr. Moser stated that there could be a benefit in preparing a report that presents information to educate the public about the problems that state agencies are struggling with. He indicated that the information could be prepared in a separate report.

Mr. Dan Becker stated that the issues that are more immediate need to be highlighted. He noted that integration of the issues into the plan is a good idea, but that an executive summary may be useful in emphasizing the immediate issues.

Committee discussion followed.

**MOTION:** Rep. Tyler moved to retain the Utah Tomorrow plan format and ask the agencies to return in September to present their proposals on how each agency will incorporate their critical issues into the current plan. The motion passed unanimously, with Mr. Becker absent for the vote.

### **3. Other Items / Adjourn**

The next meeting of the Utah Tomorrow Strategic Planning Committee is scheduled for Monday, September 30, 2002 at 9:00 a.m. in room 416.

**MOTION:** Mr. Morgan moved to adjourn the meeting. The motion passed unanimously, with Mr. Becker absent for the vote. Chair Evans adjourned the meeting at 10:50 a.m.